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HUMPAC

P.O. Box 1438
Louisville, Kentucky 40201
502-580-3600

April 5, 1993

Federal Election Commission
999 "E" Street, N.W.
Washington, DC 20463

RE: Notification to FEC regarding name change of political action committee, change of address, and change of PAC chairman.

Gentlemen:

Effective in March, several changes have been made with reference to HUMPAC (A Political Action Committee Sponsored by Humana Inc.). The FEC Identification Number for HUMPAC is C-00-67231.

As a result of Humana Inc. dividing into two companies, HUMPAC will be sponsored by Galen Health Care Inc. This was done since all current funds in HUMPAC were contributed by employees that are now employees of Galen Health Care Inc. Please note the following changes for your records and files:

Name:	GalenPAC (A Political Action Committee Sponsored by Galen Health Care Inc.)
Address:	201 West Main Street, Louisville, KY 40202
Telephone:	(502) 572-2000

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PAC Chairman: Lindy B. Richardson
Galen Health Care Inc.
201 West Main Street
Louisville, KY 40202
(502) 572-2000

PAC Treasurer: Michael W. Wooden
1385 South Third Street
Louisville, KY 40208
(502) 637-9678

All other components of the PAC will remain the same, including the current treasurer (Michael W. Wooden); the bank depository (Liberty National Bank and Trust Company, P.O. Box 35270, Louisville, KY 40232); and the bank checking account number (00-10-667-4).

Please note these changes for your records. Please notify Michael W. Wooden, Treasurer, GalenPAC, 1385 South Third Street, Louisville, KY 40208, regarding any further action which should be taken by the PAC, or information needed by your office, to ensure full compliance with any statutes, regulations, or administrative procedures. In addition, please notify the PAC and provide any required forms that are needed by the Federal Election Commission.

I apologize for any inconvenience these changes may cause. I look forward to working with you to ensure full compliance with the statutes and regulations of the Federal Election Commission.

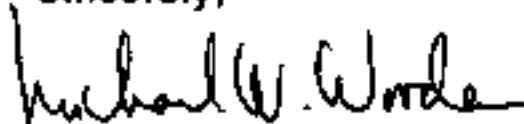
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Washington, D.C. 20463

I look forward to hearing from you regarding any further action required by GalenPAC. In the meantime, should you have any questions or need additional information, please give me a call (502) 637-9678. Thank you.

Sincerely,



Michael W. Wooden,
Treasurer

cc: Kentucky Registry of Election Finance
Tennessee Registry of Election Finance
Florida Division of Elections
West Virginia Elections Division
Alabama Secretary of State
Illinois State Board of Elections
Georgia Secretary of State
Nevada Secretary of State
Texas Disclosure Filing Division
Ohio Secretary of State
Louisiana Secretary of State
California Political Reform Division

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J. A. Q.
PREPARER

4/12/93
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